1. **Study/Dialogue Session – 5:00 p.m.**

1.01 **Location: via Zoom/Livestream (streaming)/la interpretación en español para la reunión de la Junta Directiva**

The study session began at 5:03 p.m. via virtual participation on Zoom, Livestreamed from the Board Room, Education Center, 1829 Denver West Drive, Golden, Colorado.

1.02 **2018 Capital Improvement Program: 4th Quarter Overview (EL-8, 11)**

**PURPOSE:** The Board received the 4th quarter report on the Capital Improvement Program and heard from members of the Capital Asset Advisory Committee (CAAC).

**DISCUSSION:** CAAC members gave an overview of the status of projects (under construction and in design) over the last three months, financial standpoint of the capital improvement program, and a new comprehensive reporting process. Board discussion covered complexity in reporting on this work, criteria and process for new projects and funds, prioritization of projects, scope of projects (tracking, evaluating, FCI, and EAI), and charter school funding.

**CONCLUSION:** Staff reported projects are on time and on budget. Ms. Harmon thanked the members of CAAC for their work and level of detail.

1.03 **Board Correspondence Plan (EL-11)**

**PURPOSE:** The Board of Education reviewed changes to the board correspondence process.

**DISCUSSION:** The Board reviewed its core goal and function of communication as responsive and timely communication around specific questions and concerns; to verify board members are equally informed about issues that arise; and effectiveness of Board communication system. Board discussion covered the exponential increase of community voices requiring responses, getting meaningful responses out in a timely manner, duplicate communication,
uniform responses, current volume is unmanageable, due diligence, Board policy, and best practices.

**CONCLUSION:** The Board will work to move forward with the plan, available to adjustment.

2. **Preliminary**

2.01 **Call to Order – 6 p.m.**

The regular meeting was called to order at 6:17 p.m. by Susan L. Harmon, president of the Board of Education, via virtual participation on Zoom, Livestreamed from the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, January 7, 2021. Breaks were taken from 6:07 p.m. to 6:17 p.m., 7:14 p.m. to 7:23 p.m., and 8:58 p.m. to 9:10 p.m.

Ms. Harmon thanked the live Spanish interpreters.

2.02 **Welcome to the Audience**

2.03 **Roll Call**

Roll call indicated the Board was present in its entirety – Susan L. Harmon, president; Charles B. Rupert, first vice president; Richard G. Rush, second vice president; Susan L. Miller, treasurer; and Stephanie D. Schooley, secretary. Kristopher Schuh, interim superintendent, represented the administration.

2.04 **Approve Agenda**

Motion #1 (**Motion to Approve Agenda as revised**): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the agenda for the regular business meeting of January 7, 2021 as revised with the removal of three consent agenda items related to the Capital Improvement Program for a possible dissenting vote only: 5.06, Contract Award: Consultant Services Marshdale ES Replacement; 5.07, Contract Award: Consultant Services Prospect Valley ES Replacement; and 5.08, Contract Award: Standley Lake HS Addition & General Renovations Professional Services Agreement, and renumbering agenda items as needed.

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

Motion #2 (**Motion to Modify Main Motion-Remove Construction Consent Items**): Upon motion by Ms. Miller, second by Ms. Schooley, the Board of Education approved modifying motion #1 for the removal of three consent agenda items related to the Capital Improvement Program for a possible dissenting vote only to the end of the meeting agenda: 5.06, Contract Award: Consultant Services Marshdale ES Replacement; 5.07, Contract Award: Consultant Services Prospect Valley ES Replacement; and 5.08, Contract Award: Standley Lake HS Addition & General Renovations Professional Services Agreement.

Motion by Ms. Schooley, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Rush, Ms. Schooley
Nay: Mr. Rupert
3. **Public Agenda Part One**

3.01 **Correspondence – January 7, 2021**

3.02 **Public Comment (Agenda Related) via Zoom**

Brooke Williams, Rhiannon Wenning, Angela Anderson, Cory Bissell, Kendal Bolton, Ernest Garibay – Littleton – regarding agenda item 7.01 Restart Evaluation Plan Update and Next Steps

Rusha Lev – Golden – regarding agenda item 7.01 Restart Evaluation Plan Update and Next Steps

Chris Corbo – Golden – regarding agenda item 7.01 Restart Evaluation Plan Update and Next Steps

Lindsay Datko, Liz Schneringer, Robin Prehn, Christie Loughran, Jean Cimino, Ellie Duncan, Karen Eisenring, Amanda Splitt – Arvada - regarding agenda item 7.01 Restart Evaluation Plan Update and Next Steps

Trina Watson – Arvada – regarding agenda item 7.01 Restart Evaluation Plan Update and Next Steps

Michelle Bourne – Lakewood – regarding agenda item 7.01 Restart Evaluation Plan Update and Next Steps

Diana Moore, David Nash, Rachel Hubbel – Littleton – regarding agenda item 7.01 Restart Evaluation Plan Update and Next Steps

Bryan Bradley – Arvada – regarding agenda item 7.01 Restart Evaluation Plan Update and Next Steps

Andy Work – Arvada – regarding agenda item 7.01 Restart Evaluation Plan Update and Next Steps

Teagan Eisenring – Pine – regarding agenda item 7.01 Restart Evaluation Plan Update and Next Steps

Jill Yordy – Denver – regarding agenda item 7.01 Restart Evaluation Plan Update and Next Steps

Dr. Thomas Wicke – Arvada – regarding agenda item 7.01 Restart Evaluation Plan Update and Next Steps

Meghan Schenck- Littleton – regarding agenda item 7.01 Restart Evaluation Plan Update and Next Steps

Emma Jane Wildermuth – Littleton – regarding agenda item 7.01 Restart Evaluation Plan Update and Next Steps

Heidi Shipp Saba – Golden – regarding agenda item 7.01 Restart Evaluation Plan Update and Next Steps

4. **Leadership Reports**
4.01 Report from Superintendent

Interim Superintendent Kristopher Schuh reported on his activities involving school visits, D’Evelyn Blue Ribbon Award welcome back/congratulations to staff, Jeffco Schools Foundation grocery gift card giveaway, Zara Project food distribution, and Food Services meal deliveries (over 175,000 served in December; three December remote delivery routes grew to eight in January). Mr. Schuh acknowledged organizations/partners that distribute food to our community, and thanked community members who have signed up to be substitute teachers. State highlights covered Jefferson County change to Level Orange, Governor’s roadmap returning to in-person learning, and vaccination phases. National highlights covered COVID-19 vaccination distribution and disturbing events at our National Capitol.

Ms. Julie Wilken, director of Health Services, reported on vaccination status for Jeffco employees, state guidelines, and school staff moving up from phase 2 to phase 1 (estimated to receive vaccinations in March).

Mr. Jim Thyfault, director of Athletics and Activities, reported on athletics in the district following public health guidelines, semester expectations, and Colorado High School Activities Association (CHSAA) work in collaboration with the Colorado Department of Public Health and Environment (CDPHE).

Mr. Schuh reviewed second semester return timelines for grades K-5 (remote January 6, in-person return January 19) and grades 6-12 with a return to hybrid considered on February 1 determined by a plateau and decline in virus rates; and would like to return earlier than February 1.

4.02 Reports from Board Members

The Board of Education members thanked families and staff who communicated experiences, challenges, social emotional concerns, and impacts of learning models on children/students, past and ongoing food distribution, respectful discourse, and hate mail received on district communications related to family supports for January 6 events at our Nation’s Capitol. Ms. Harmon thanked Mr. Schuh, for stepping in and up this year to lead; and board members for their empathy for our community’s grieving this year, and staff and students for their continued work during these challenging times.

5. Consent Agenda

Motion #3 (Motion to Approve Consent Agenda as revised): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the Consent agenda as revised: 5.01, Supplemental Funds Notification: January 2021 (EL-11, Communication and Counsel to the Board); 5.02, Employment (EL-3, Staff Treatment); 5.03, Administrative Appointments (EL-3, Staff Treatment); 5.04, Resignations/Terminations (EL-3, Staff Treatment); 5.05, Contract Renewal: Hospital Shared Services, Inc. (EL-7, Asset Protection, EL-8, Facilities).

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

6. Ends Discussion

6.01 Update: Superintendent Search (GP-4)

The Board of Education received an update from representatives of Hazard, Young, Attea & Associates and provided decisions on questions of candidate confidentiality, community engagement, internal candidates, expenses, background checks, residency, timeline, and
number of candidates. Board discussion covered community voice efforts, background on semi-finalists, pay scales of similar districts, and residency expectations.

7. **Ends Monitoring**

7.01 **Restart Evaluation Plan Update and Next Steps EL-11)**

Staff gave an overview of data collection efforts, utilizing collected data, recommendations, and action steps, COVID-19 learning impacts, MAP inflation with remote students, staff focus on cross team recommendations (quality remote learning, prioritize professional learning, support social emotional well-being, creation of a comprehensive data strategy to understand pandemic impact). Mr. Schuh noted grades K-5 are a priority to return to in-person learning and if we can operationally sustain this level, and virus rates plateau and decline, grades 6-12 return without pivots back and forth to remote.

Board discussion covered best practices, disengagement concerns (high school highest concern), mid-year achievement data, remote learning strategies, grade level differences, higher poverty student ability to participate in sports/activities, survey responses, social emotional learning (SEL) curriculum, planning for additional budget items/resources/tools (alignment of funding and resources), obstacles/solutions to reengaging students, Family Engagement Liaison roles and responsibilities, K-3 literacy concerns, READ Act training, and a comprehensive data strategy to holistically understand a child’s needs.

Motion #4 (Motion to Direct Superintendent Stop Capital Fund Transfer): Upon motion by Ms. Miller, second by Ms. Schooley, the Board of Education voted on directing the superintendent to stop capital funds transfer this year to address some of the challenges that have been highlighted during the Restart Plan update.

Motion by Ms. Miller second by Ms. Schooley
Final Resolution: Motion Failed
Yea: Ms. Miller
Nay: Ms. Harmon, Mr. Rupert, Mr. Rush, Ms. Schooley

8. **Discussion Agenda**

The following consent items were removed for dissenting vote only.

8.01 **Contract Award Revision: Consultant Services Marshdale ES Replacement**

Motion #5 (Motion on Contract Award Revision: Consultant Services Marshdale ES Replacement): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to amend the award of contract to Hord Coplan Macht in the amount of $173,250 for a total of $1,165,000 for the Marshdale Elementary School Replacement project; and, to authorize the executive director, Facilities & Construction Management, to execute the contract documents.

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

Ms. Miller pulled the item to comment on accountability and tracking changes to the project. Mr. Steve Bell responded to Ms. Miller’s comment, which applied to all three construction items pulled from consent agenda.
8.02 **Contract Award: Consultant Services Prospect Valley ES Replacement**

Motion #6 (Motion on Contract Award: Consultant Services Prospect Valley ES Replacement): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to approve the award of a contract to MOA Architects in the amount of $1,490,250 for the Prospect Valley Elementary School Replacement project; and, to authorize the executive director, Facilities & Construction Management, to execute the contract documents.

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

Ms. Miller’s concern was addressed by 8.02 comments.

8.03 **Contract Award: Standley Lake HS Addition & General Renovations Professional Services Agreement**

Motion #7 (Motion on Contract Award: Standley Lake HS Addition & General Renovations Professional Services Agreement): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to approve the award of a contract to Cannon Design in the amount of $659,000 for the Standley Lake High School Addition & General Renovations; and, to authorize the executive director, Facilities & Construction Management, to execute the contract documents.

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

9. **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 11:20 p.m. The next regular meeting of the Board of Education is scheduled for February 4, 2021.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on February 4, 2021.

Secretary of the Board of Education

President of the Board of Education