1. **Preliminary**

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

1.02 **Call to Order:** 8:30 a.m.

The study/dialogue session was called to order at 8:33 a.m. by Charles B. Rupert, first vice president of the Board of Education, via virtual participation on Zoom, Livestreamed from the Board Room, Education Center, 1829 Denver West Drive, Golden, Colorado, Wednesday, January 13, 2021.

1.03 **Roll Call**

Roll call indicated a majority of the Board was present – Charles B. Rupert, first vice president; Richard G. Rush, second vice president; Susan L. Miller, treasurer; and, Stephanie D. Schooley, secretary. Susan L. Harmon, president was absent and excused from the meeting. Kristopher Schuh, interim superintendent, represented the administration.

1.04 **Approve Agenda**

Motion #1 ([Motion to Approve Agenda](#)): Upon motion by Stephanie D. Schooley, second by Susan L. Miller, the Board of Education approved the agenda for the special study session meeting of January 13, 2021 as presented.

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

2. **Study/Dialogue Session**

2.01 **Legislative Update (GP-4, EL-11)**

**PURPOSE:** The Board of Education received information on legislative activities from Mr. Ed Bowditch.
DISCUSSION: Mr. Bowditch noted the current legislative session begins later today, reconvenes February 16 and scheduled to adjourn May 31 – all subject to change given COVID-19 levels. The Joint Budget Committee meets later this month and February so the Long Bill is introduced at the normal March 25. Reminders were shared: Governor’s budget submitted on November 1 called for a reduction in the budget stabilization factor of $572 million (same as last year) though this is not sustainable into the future; PERA has a July 1 0.5% employee increase and no increase for districts; and an 8th congressional seat will be created with redrawn legislative boundaries before the next election.

Board discussion covered: per pupil funding, state testing (CMAS), collecting data for understanding how students are navigating their learning environment and whether bad data is better than no data, and challenges for guest teachers and current staff.

CONCLUSION: The Board members thanked Mr. Bowditch for the information.

2.02 TeamUp Jeffco/Learning Communities Support (EL-11)

PURPOSE: The Board of Education received an update about the status of the TeamUp Jeffco program as well as other ways schools and communities are working together to re-engage students.

DISCUSSION: Introductions were made and TeamUp Jeffco representatives gave an overview of the program including how Moore Middle School identified who is not engaged, concerns (abuse/neglect, and economic impact for caregivers), work with community members, vision/strategy (to provide students a safe place to stay engaged, organized, on track, and complement educational requirements of teachers/school using problem based learning).

The Board discussed: chain of authority at a system level, program based on Jeffco’s hybrid model, a typical day for a student, emotional health opportunities with community partners and resources, supports for principals/teachers, repurposing paraprofessionals for intensive outreach to students, challenges (access to teachers on Friday, intervention programs), measuring success and effectiveness of the program, efforts to improve the program, and provide the program throughout the Jeffco school district with an equity lens.

CONCLUSION: Mr. Rupert thanked members of TeamUp Jeffco and staff for the information and their efforts.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:50 a.m. The next regular meeting of the Board of Education is scheduled for February 4, 2021.

Helen Neal, Recording Secretary/cf

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