



OFFICIAL MINUTES

REGULAR MEETING BOARD OF EDUCATION

April 2, 2020
Via Webex/Livestream

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: via Webex/Livestream (streaming)

1.02 Call to Order – 4:30 p.m.

The regular meeting was called to order at 4:31 p.m. by Susan Harmon, president of the Board of Education, via virtual participation on Webex, Livestreamed from the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, April 2, 2020. Breaks were taken from 4:32 p.m. to 4:34 p.m. and 6:08 p.m. to 6:13 p.m.

1.03 Roll Call

Roll call indicated the Board was present, virtually through Webex, in its entirety – Susan Harmon, president; Brad Rupert, first vice president; Ron Mitchell, second vice president; Susan Miller, treasurer; and, Stephanie Schooley, secretary. Dr. Jason E. Glass, superintendent, represented the administration.

Ms. Harmon noted the meeting was taking place virtually due to Governor Polis' executive order encouraging everyone to stay at home and his allowance of governing boards to establish a quorum virtually (due to the novel coronavirus, COVID-19). She continued, stating the meeting agenda is abbreviated to take care of business required by law and policy. In absence of 'in-person' public comment, individuals are welcome to provide written correspondence to the Board.

1.04 Approve Agenda

Motion #1 ([Motion to Approve Agenda for Regular Meeting](#)): Upon motion by Ms. Schooley, second by Mr. Mitchell, the Board of Education approved the agenda for the regular business meeting of April 2, 2020 as revised with the movement of consent agenda items 3.10, Contract Award: School Wireless Access Point Replacement, to the Discussion agenda, item 4.02, for 10 minutes of discussion, and renumbering subsequent agenda items as needed.

Motion by Ms. Schooley, second by Mr. Mitchell

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

1.05 Executive Session: Security Arrangements regarding Improvements

Motion #2 (Motion to Enter into Executive Session-Security Arrangements): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to move into executive session to discuss specialized details of security arrangements in our schools including where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law, pursuant to Colorado Revised Statute (CRS) 24-6-402(4)(d). The Board entered executive session at 4:34 p.m.

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

The Board reconvened in open session at 6:08 pm and took a five minute break, returning to the meeting agenda at 6:13 p.m.

2. Public Agenda

2.01 Statement on Current Circumstances

Dr. Glass shared information on the impacts to Jeffco Public Schools of COVID-19 and the closure of schools to in-person learning and the launching of district's large-scale transition to remote learning on March 16. Dr. Glass commended staff for the calm, methodical and professional response to this change.

Ms. Harmon shared the Board's thanks to staff in rising to the challenge to continue instruction and other supports for Jeffco students, families and community. She noted the loss of spring activities and year-end celebrations and that the district will work to offer alternatives when possible.

2.02 Correspondence – April 2, 2020

3. Consent Agenda

Motion #3 (Motion to Approve Consent Agenda): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the Consent agenda as revised: 3.01, Approval of Minutes-March 5, 2020; 3.02, Approval of Minutes-March 11, 2020; 3.03, Charter Applications for Study: Prospect Academy and Spectrum Academy (EL-13, Charter Schools Application and Monitoring); 3.04, Supplemental Funds Notification: April 2020 (EL-11 Communication and Counsel to the Board); 3.05, Employment (EL-3, Staff Treatment); 3.06, Administrative Appointments (EL-3, Staff Treatment); 3.07, Resignations/Terminations (EL-3, Staff Treatment); 3.08, Contract Renewal: Apple Products (EL-7, Asset Protection); 3.09, Contract Renewal: Oracle/PeopleSoft Maintenance (EL-7, Asset Protection); 3.10, Contract Award: Upgrade Palo Alto Firewall Components (EL-7, Asset Protection); 3.11, Contract Award: Adams ES Efficiency & Future Ready Project (EL-7, Asset Protection; EL-8, Facilities); 3.12, Contract Award: Arvada K8 Efficiency & Future Ready Project (EL-7, Asset Protection; EL-8, Facilities); 3.13, Contract Award: Belmar School of Integrated Arts Efficiency & Future Ready Construction Agreement (EL-7, Asset Protection; EL-8, Facilities); 3.14, Contract Award: Columbine Hills and Coronado ES Efficiency & Future Ready Projects (EL-7, Asset Protection; EL-8, Facilities); 3.15, Contract Award: Dutch Creek ES Efficiency & Future Ready Project (EL-7, Asset Protection; EL-8, Facilities); 3.16, Contract Award: Eiber ES Efficiency & Future Ready

Construction Agreement (EL-7, Asset Protection; EL-8, Facilities); 3.17, Contract Award: Foothills ES Efficiency & Future Ready Construction Agreement (EL-7, Asset Protection; EL-8, Facilities); 3.18, Contract Award: Fremont ES Efficiency & Future Ready Agreement (EL-7, Asset Protection; EL-8, Facilities); 3.19, Contract Award: Green Gables ES Efficiency & Future Ready Project (EL-7, Asset Protection; EL-8, Facilities); 3.20, Contract Award: Hutchinson ES Efficiency & Future Ready Project (EL-7, Asset Protection; EL-8, Facilities); 3.21, Contract Award: Lukas ES Efficiency & Future Ready Project (EL-7, Asset Protection; EL-8, Facilities); 3.22, Contract Award: Hutchinson ES Efficiency & Future Ready Project (EL-7, Asset Protection; EL-8, Facilities); 3.23, Contract Award: Semper ES Efficiency & Future Ready Project (EL-7, Asset Protection; EL-8, Facilities); 3.24, Contract Award: Vivian ES Efficiency & Future Ready Project (EL-7, Asset Protection; EL-8, Facilities); 3.25, Contract Award: Welchester ES Efficiency & Future Ready Project (EL-7, Asset Protection; EL-8, Facilities); 3.26, Contract Award: Witt ES Efficiency & Future Ready Project (EL-7, Asset Protection; EL-8, Facilities); 3.27, Contract Award: Green Mountain HS Addition & Renovation Construction Agreement (EL-7, Asset Protection; EL-8, Facilities); 3.28, Contract Award: Districtwide (18 Site) LED Lighting Construction Agreement (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. Mitchell, Mr. Rupert, Ms. Schooley

4. Discussion Agenda

4.01 Budget Development 2020/21: Update and Final Direction for Proposed Budget (EL-11)

The Board received an update on the status of anticipated state funding and possible adjustments if no new funding is available for development of the 2020/21 budget, estimated costs of COVID-19 impacts to-date, federal CARES Act funds, and staff recommendations moving forward.

The Board discussion covered current year shortfall due to COVID-19 and the timeline for more clarity on budget figures, district reserves, emergency salary payments to staff, community engagement, and direction of support for employee compensation as the Board's priority in developing proposed budget.

4.02 Contract Award: School Wireless Assess Point Replacement (EL-7)

Motion #4 (Motion on Contract Award): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to authorize the director of Purchasing to negotiate and enter into a multi-year contract with ANM to provide school wireless equipment for an estimated amount not to exceed \$6 million.

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

Ms. Harmon noted the April 8 study session would be reinstated for a presentation on the Remote Learning and Work Plan, at 8:30 a.m.

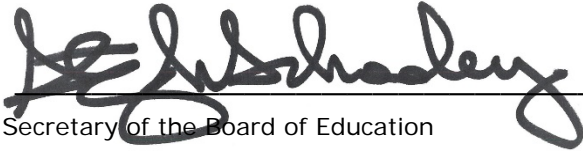
5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:33 p.m. The next regular meeting of the Board of Education is scheduled for May 7, 2020.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on May 7, 2020.



Secretary of the Board of Education



President of the Board of Education