



OFFICIAL MINUTES

STUDY/DIALOGUE SESSION BOARD OF EDUCATION

April 29, 2020
Via Zoom/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 Zoom/Livestream (streaming)

1.02 Call to Order – 8:30 a.m.

The study session was called to order at 8:30 a.m. by Susan 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, Wednesday, April 29, 2020.

1.03 Roll Call

Roll call indicated the Board was present, virtually through Zoom, 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.

The meeting was held virtually and livestreamed (due to Jefferson County Public Health directives and Governor Polis' allowance of governing boards to establish a quorum virtually due to the novel coronavirus, COVID-19).

2. Study/Dialogue Session

2.01 Budget Development: 2020/2021 Budget Assumptions (EL-11)

PURPOSE: The Board received new information to confirm budget priorities with regard to potential revenue reductions due to changes at the state and local level funding for consideration in the development of the 2020/21 budget to address potential revenue adjustments, possible reductions, and use of reserves.

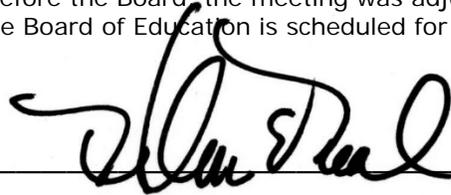
DISCUSSION: Staff identified for Board members the areas within the school district which would be available to address significant budget reductions expected with decreases in state funding for the coming school year and out-years due to the COVID-19 pandemic. Discussion covered board members values of providing a quality education to Jeffco students, long term

stability of the organization, community engagement on this matter and looking ahead in out years, equity concerns, use of reserves, and maintaining staff to address student needs.

CONCLUSION: Board members agreed to the value of using district financial reserve spending in order to maintain staffing to focus on the Board's end of student learning, given the level of reduction information known to date.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:12 a.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