



OFFICIAL MINUTES

REGULAR MEETING BOARD OF EDUCATION

May 7, 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 – 5 p.m.

The regular meeting was called to order at 5:02 p.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, Thursday, May 7, 2020. Breaks were taken from 7:50 p.m. to 7:56 p.m., and 8:55 p.m. to 9 p.m.

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.

Ms. Harmon shared that May is mental health awareness month, as well as celebrations of teacher appreciation week May 4-8, national nurse's day on May 6, and principal appreciation day on May 1.

She noted the meeting was taking place virtually due to the Jefferson County Public Health directive to 'stay-at-home' and the Governor's allowance of governing boards to establish a quorum virtually. 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. Rupert, the Board of Education approved the agenda for the regular business meeting of May 7, 2020 as revised with the removal of consent agenda item 4.06, regarding a contract amendment with Jeffco charter schools to the June 4 meeting, the movement of consent agenda item 4.05, District Unified Improvement Plan School Priority Improvement and

Turnaround School Unified Improvement Plans, and 4.22, Contract Award: Partial Replacement Alameda International Jr/Sr High School Construction Agreement, to the Discussion agenda, item 6.01 and 6.02, respectively, for 10 minutes of discussion each, and renumbering agenda items as needed.

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

2. Public Agenda

2.01 Correspondence – May 7, 2020

2.02 Public Hearing: 2020/2021 Proposed Budget-Comment (EL-5, 6)

Residents of Jefferson County wishing to address the Board of Education were invited to write to the Board at board@jeffco.k12.co.us and if correspondence was received prior to 3:30 p.m. May 7 were included on the agenda for Board and public review.

2.03 Proposed Budget 2020/2021 (EL-5, 6)

The proposed budget, assuming flat funding, was presented as required by law. Given current budget assumptions (5-15 percent reductions in state funding) with anticipated reduction ranges due to the negative economic impact of COVID-19, accurate budget figures will be shared with the Board of Education after the state legislature reconvenes.

Discussion covered community engagement, possible reduction areas, reserve spending, guiding values, managing expectations of our community.

3. Leadership Reports

3.01 Superintendent Report

Superintendent Dr. Glass reported on three major challenges the district is managing and one would be overwhelming: continuing remote learning/ending the school year well; preparing for the next school year with some type of in-person learning; and, addressing a budget crisis as we institute an educational model we have never imagined for next year. District staff are managing all three at the same time and moving forward.

3.02 Board Member Reports

Only Board President Susan Harmon had a report to share: meetings with Jeffco legislators and the superintendent on budget crisis and remote learning, CASB members online meeting, Westminster Chamber online event, Jeffco Schools Foundation Heroes and Director Schooley's board liaison work, student artwork purchases, free PSAT available online, and teachers/administrators working to make the end of the year great despite being virtual.

4. Consent Agenda

Motion #2 (Motion to Approve Consent as Revised): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the Consent agenda as revised: 4.01, Approval of Minutes-April 2, 2020; 4.02, Approval of Minutes-April 8, 2020; 4.03, Approval of Minutes-April 29, 2020; 4.04, Superintendent Contract Amendment: Superintendent Dr. Jason E. Glass

(EL-3, Staff Treatment; EL-4, Staff Compensation)(Attachment A); 4.05, Board Representative: Jeffco Schools Foundation (EL-11, Communication and Counsel to the Board); 4.06, Supplemental Funds Notification: May 2020 (EL-11 Communication and Counsel to the Board); 4.07, Employment (EL-3, Staff Treatment); 4.08, Administrative Appointments (EL-3, Staff Treatment); 4.09, Resignations/Terminations (EL-3, Staff Treatment); 4.10, End of Assignment/Terminations (EL-3, Staff Treatment); 4.11, Recommendation: Nonrenewal of Probationary Teacher Contracts (EL-3, Staff Treatment; EL-4, Staff Compensation); 4.12, Contract Renewal: Cisco Voice Licensing (EL-7, Asset Protection); 4.13, Contract Renewal: Custodial Supplies and Services (EL-7, Asset Protection); 4.14, Contract Award: Infinite Campus (EL-7, Asset Protection); 4.15, Contract Award: Windows Devices (EL-7, Asset Protection); 4.16, Contract Renewal: Property/Casualty Insurance Services Portfolio (EL-7, Asset Protection); 4.17, Contract Renewal: Zero Dropouts (EL-7, Asset Protection); 4.18, Contract Renewal: Athletic Trainer Services (EL-7, Asset Protection); 4.19, Increase to Guaranteed Maximum Price: Addition & Renovation Wilmot Elementary School (EL-7, Asset Protection); 4.20, Contract Award: Stober Elementary Efficiency and Future Ready Project (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

5. Ends Discussion Agenda

5.01 Remote Learning Evaluation: Survey #1 Results and Analysis (EL-11)

The Board received information on the district's remote learning systems and survey data from students, families and educators. Technology data is consistent with country and worldwide patterns for online and collaborative tools, used equally among all grades of students. A robust response rate was received for data collected April 3-10 reporting on the district's remote learning since March 17. Survey data was solicited online, self-reported, available in 10 languages, mostly high school students and parents across all grade levels, more GT parent participation than free/reduced lunch population (respectively), and 36 percent male respondents. Three major themes elevated: consistency of structures (how staff engage) in teaching/learning structures; increase human connections; increase intervention supports for students.

The Board discussion covered ongoing student engagement, summer supports for students and families, tremendous job and response by staff in unprecedented unforeseen circumstances, feedback on survey to community, survey need and fatigue, and future work.

6. Discussion Agenda

6.01 District Unified Improvement Plan, School Priority Improvement and Turnaround School Unified Improvement Plans (UIP) (Ends 2, 3)

Motion #3 (Motion on DUIP): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to approve the District's Unified Improvement Plan (UIP) and the UIPs for the 11 schools in Jeffco Public Schools with School Performance Framework ratings of 'priority improvement' or 'turnaround' for submission to the Colorado Department of Education (CDE) to be posted on CDE's website, School-View.org.

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

Nay: Ms. Miller

6.02 Contract Award: Partial Replacement Alameda International Jr./Sr. High School (AIHS) Construction Agreement (EL-7, Asset Protection)

Motion #4 (Motion on Contract Award: AIHS): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to approve the award of a contract to GH Phipps Construction Companies in the amount of \$25,941,546 for the partial replacement of Alameda International Jr./Sr. High School; 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. Mitchell, Mr. Rupert, Ms. Schooley
Nay: Ms. Miller

7. Executive Session

7.01 Executive Session: Negotiations Strategy with Employee Associations regarding District Negotiations

Motion #5 (Motion to Enter into Executive Session-Negotiations): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to move into executive session to discuss negotiations strategy with district employee associations regarding district negotiations, pursuant to Colorado Revised Statute (CRS) 24-6-402(4)(e). The Board entered executive session at 7:56 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 8:55 pm and took a five minute break, returning to the meeting agenda at 9 p.m.


8. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9 p.m. The next regular meeting of the Board of Education is scheduled for June 4, 2020.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on June 4, 2020.



Secretary of the Board of Education



President of the Board of Education

Attachment A – contract amendment: Superintendent Dr. Jason E. Glass