



OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

June 10, 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 special study session meeting was called to order at 8:35 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, June 10, 2020. Breaks were taken from 8:40 a.m. to 8:45 a.m. and 9:40 a.m. to 9:45 a.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 thanked the live, simultaneous Spanish interpreters who have assisted in communication of board meetings since June 4.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the agenda for the special study session meeting of June 10, 2020 as presented.

Motion by Ms. Schooley, second by Mr. Rupert

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Miller, Mr. Mitchell, Mr. Rupert, Ms. Schooley

2. Executive Session

2.01 Executive Session: Negotiations Strategy with Employee Associations (EL-11)

Motion #2 (Motion to Enter into Executive Session-Negotiations Strategy): Upon motion by Ms. Schooley, second by Mr. Mitchell, the Board of Education voted to move into executive session to discuss negotiations strategy related to upcoming negotiations with district employee associations, pursuant to Colorado Revised Statute (CRS) 24-6-402(4)(e). The Board entered executive session at 8:45 a.m.

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

The Board reconvened in open session at 9:40 a.m. and took a five minute break, returning to the meeting agenda at 9:45 a.m.

3. Public Agenda

3.01 Public Comment (Agenda Related) via Zoom

The one invited speaker did not enter the Zoom meeting.

4. Study/Dialogue Session

4.01 Budget Development 2020/21 (EL-5, 6)

The Board received an update on the status of budget development, potential revenue adjustments, reductions and use of reserves. The School Finance Act was introduced on June 4 and the Legislature plans to adjourn the session end of this week. The Budget Stabilization Factor was increased with Jeffco's share being a \$55 million reduction in funding or \$670 per pupil funding reduction for 2020/21 (cumulative loss since 2010/11 to Jeffco Public Schools is \$862 million). Budget assumptions and one-time CARES Act federal funding were considered along with unknown, potential risks to funds given the COVID-19 pandemic. Conclusions of the Community Budget Advisory Committee were shared: anticipation of multi-year event; reductions prioritized to central, Capital Improvement transfer and last to Student Based Budgeting; compensation reductions, if necessary, through furlough days; use reserves strategically.

The Board reached consensus direction for the superintendent to prepare a 2020/21 budget for final adoption on June 17, 2020.

4.02 Restart Plan Check-In (EL-11)

Following the presentation on June 4, the Board received information from the restart model school testing teams (elementary, middle, high school) on the collaboration and modeling occurring at schools to determine how schools will function, feedback from the community on start date, training for staff on safety protocols and professional development to support student learning, and engagement of the board in decisions related to this work, including a draft resolution to guide administration work for next year's in-person/remote learning expectations.

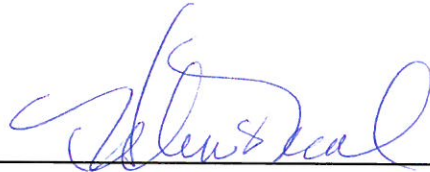
Board discussion covered electives and extra curriculars, repurposing of staff and volunteer efforts, Day-in-the-Life video, anxiety in community regarding safety measures and how the district will mitigate, support and inform of changes in the plan, student involvement in planning, high school pathways including choir, band, orchestra, theater and Warren Tech, Board member visits to model schools, transportation, professional learning supports for

teachers, student quarantining process, lack of parent/community volunteers in schools this year, impact to Start Time task force work, student interventions, and values/parameters identified for the draft resolution on fundamentals for public education in Jeffco Public Schools in the 2020/21 school year.

The draft resolution will return for Board action on June 17 given board direction.

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:57 p.m. The next regular meeting of the Board of Education is scheduled for September 3, 2020.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on September 3, 2020.



Secretary of the Board of Education



President of the Board of Education