



OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

July 30, 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 – 10 a.m.

The special meeting was called to order at 10:05 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, Thursday, July 30, 2020. Breaks were taken at 10:25 a.m. to 10:27 a.m. and 1:08 p.m. to 1:10 p.m.

Ms. Harmon stated that following the release of the July 8 Restart Plan, information is being pushed out by school principals and she is working to schedule a board meeting with public comment available. The Board will be receiving information ahead of that time.

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. Helen Neal, chief of staff; David Bell, chief human resources officer; and Chris Esser, chief legal counsel, represented the administration. Jim Branum, attorney with Caplan and Earnest, participated as legal counsel. Dr. Glass participated for the negotiations portion of the executive session.

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 meeting of July 30, 2020 as revised to extend the executive session to discuss negotiations strategy and board members have waived notice of this change in the agenda.

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

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

Subsidiary Motion #1 (Motion to Amend Agenda): Upon motion by Ms. Miller, second by Ms. Schooley to amend the agenda to add a discussion of calendaring the next meeting on the restart and survey data before August 12.

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

2. Executive Session

2.01 Executive Session: Legal Advice related to the Departure of the Superintendent and Process for Naming an Acting Superintendent, and Negotiations Strategy related to District Employee Negotiations

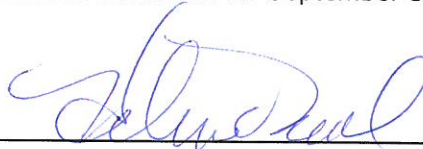
Motion #2 (Motion to Enter into Executive Session-Legal Advice, Negotiations Strategy): Upon motion by Ms. Harmon, second by Mr. Rupert, the Board of Education voted to move into executive session as authorized by the following provisions of the Colorado Open Meetings Law: Colorado Revised Statute (CRS) 24-6-402(4)(b) to seek advice of legal counsel related to the departure of the superintendent and the process for naming an acting superintendent; and, CRS 24-6-402(4)€, to discuss negotiations strategy related to negotiations with district employee associations. The Board entered executive session at 10:28 a.m.

Motion by Ms. Harmon, 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 1:10 p.m. Ms. Harmon reported that the Board of Education will set an interim superintendent at a future board meeting and in the fall of 2020 will publicly discuss launching a superintendent search process.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1:12 p.m. The next regular meeting of the Board of Education is scheduled for September 3, 2020.

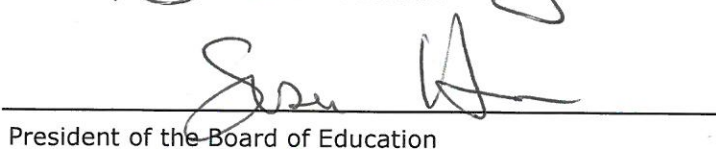


Helen Neal, Recording Secretary

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