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 5:03 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, June 4, 2020. Breaks were taken from 7:05 p.m. to 7:14 p.m. and 9:10 p.m. to 9:15 p.m.

Ms. Harmon shared a statement on the impacts of the murder of George Floyd in Minneapolis.

1.03 Welcome to Audience

1.04 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.

1.05 Approve Agenda

Motion #1 (Motion to Approve Agenda as Revised): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the agenda for the regular meeting of June 4, 2020 as revised with the removal from the consent agenda, for dissenting votes only, of items 4.05, Review of Books: Elementary and Secondary Reviewed Book Lists, and 4.05, Contract Amendment for all our Jeffco charter schools, at Ms. Miller’s request.

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 – June 4, 2020**

2.02 **Public Comment (Agenda Related) via Zoom**

Brandi Hawkins – Golden – regarding agenda item 5.02, Restart Model Planning

Ashlie Steele – Arvada – regarding agenda item 5.02, Restart Model Planning

Brittany Dun – Arvada – regarding agenda item 5.02, Restart Model Planning

Matthew Cobb – Golden – regarding agenda item 5.02, Restart Model Planning

Meghan DeLauro – Arvada – regarding agenda item 5.02, Restart Model Planning

Gina Budny – Golden – regarding agenda item 5.02, Restart Model Planning

Liz Schneringer – Arvada – regarding agenda item 5.02, Restart Model Planning

Leonor Lucero – Littleton – regarding agenda item 5.02, Restart Model Planning

Dana Ledbetter – Golden – regarding agenda item 5.02, Restart Model Planning

Shannon Neel – Lakewood – regarding agenda item 5.02, Restart Model Planning

Michelle Bourne – Lakewood – regarding agenda item 5.02, Restart Model Planning

Robert Wright, Amanda Loberger, Diana Garren, Allison Bequette – Evergreen – regarding

Elizabeth Powis, Colleen Keefe, Elke Diefendorf, Jennifer Baker – Westminster – regarding

Nancy Yanasak – Littleton – regarding agenda item 5.02, Restart Model Planning

Ernest Garibay, John Satter, Kendall Bolton, Genevieve Bassett – Lakewood – regarding

Bryan Head – Westminster – regarding agenda item 4.05, Contract Amendment: Addenbrooke Classical Academy, Collegiate Academy of Colorado, Compass Montessori-Golden, Compass Montessori-Wheat Ridge, Doral Academy, Great Work Montessori, Excel Academy, Jefferson Academy, Lincoln Academy, Montessori Peaks Academy, Mountain Phoenix Community School, New America School, Rocky Mountain Academy of Evergreen, Rocky Mountain Deaf School, Two Roads Charter School, Woodrow Wilson Academy

Nathan Hawk – Westminster – regarding agenda item 4.05, Contract Amendment: Addenbrooke Classical Academy, Collegiate Academy of Colorado, Compass Montessori-Golden, Compass Montessori-Wheat Ridge, Doral Academy, Great Work Montessori, Excel Academy, Jefferson Academy, Lincoln Academy, Montessori Peaks Academy, Mountain Phoenix Community School, New America School, Rocky Mountain Academy of Evergreen, Rocky Mountain Deaf School, Two Roads Charter School, Woodrow Wilson Academy

Chrissy Donegan – Arvada – regarding agenda item 5.02, Restart Model Planning

Ami Prichard – Littleton – regarding agenda item 5.01, Budget Development 2020/2021: Reduction Scenarios
Brooke Williams – Denver – regarding agenda items 5.01, Budget Development 2020/2021: Reduction Scenarios and 5.02, Restart Model Planning

Cynthia Shelden – Morrison – regarding agenda item 5.01, Budget Development 2020/2021: Reduction Scenarios

Marci Edford – Morrison – regarding agenda item 5.01, Budget Development 2020/2021: Reduction Scenarios

Ariahn Knoedler – Golden – regarding agenda item 5.01, Budget Development 2020/2021: Reduction Scenarios

Jeff Goeke – Lakewood – regarding agenda item 5.01, Budget Development 2020/2021: Reduction Scenarios

Sam Irvin – Denver – regarding agenda item 5.01, Budget Development 2020/2021: Reduction Scenarios

Shannon Khoury – Denver – regarding agenda item 3.01, Report from Superintendent: George Floyd

Jeremy Eddie – Wheat Ridge – regarding agenda item 3.01, Report from Superintendent: George Floyd

3. Leadership Reports

3.01 Superintendent Report

Superintendent Dr. Glass reported on his activities in three major areas as a consequence of the Covid-19 pandemic, any one of which would normally be substantial work: planning for possible significant budget reductions for the 2020/2021 school year, successfully ending the school year of 2019/2020 in a remote environment, and planning for the unknown circumstances for the start of the school year in the fall.

3.02 Board Member Reports

The Board of Education members reported on their desire that school return to normal as soon as possible under safe conditions for students, staff and families; and, work ahead related to national protests for equity, systemic change and racial justice.

4. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the Consent agenda as revised: 4.01, Approval of Minutes-May 7, 2020; 4.02, Approval of Minutes-May 13, 2020; 4.03, Board Meeting Schedule 2020/2021 (GP-6, Annual Work Plan); 4.04, removed for dissenting vote, noted below; 4.05, removed for dissenting vote, noted below; 4.06, Supplemental Funds Notification: June 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, Recommendation: Dismissal of Teacher (EL-3, Staff Treatment); 4.11, Donation: Evergreen Middle School (EL-11, Communication and Counsel to the Board); 4.12, Contract Renewal: Follett Library Services (EL-7, Asset Protection); 4.13, Contract Renewal: Jefferson Center for Mental Health (EL-7, Asset Protection); 4.14, Contract Award: Food and Nutrition Services-Prime Vendor RFP #24218 (EL-7, Asset Protection); 4.15, Contract Award: Food and Nutrition Services-Smart Snack Beverages RFP #24868 (EL-7, Asset Protection); 4.16, Contract Award: Food and
5.

**Ends Discussion**

5.01 **Budget Development 2020/2021: Reduction Scenarios (EL-5, 6)**

Jeffco staff presented an update on the status of school finance and anticipated options for budget reductions with introduction of the School Finance Act just this evening.

The Board of Education discussion addressed one-time federal CARES Act funds, identification of Covid-19 expenses, Personal Protective Equipment (PPE) costs for the coming school year, capital transfer, furlough days, and other potential line item central reductions recommended by Cabinet. The Board will continue its discussion on June 10 with repackaged recommendations based on its discussion and with more known on the School Finance Act.

5.02 **Restart Model Planning (EL-11, 14)**

The Board of Education received an update covering and discussed ongoing planning of learning models (traditional, hybrid, remote) for next fall, academic supports, public health standards guiding planning, hybrid scenarios, feedback mechanisms, responses to date
(support for August 24 start date and in-person learning), responses of other communities, and communication efforts.

The Board requested regular updates as the plan evolves.

6. **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 10:29 p.m. The next regular meeting of the Board of Education is scheduled for September 3, 2020.

[Signature]

Helen Neal, Recording Secretary

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

[Signature]

Secretary of the Board of Education

[Signature]

President of the Board of Education