1. **Study/Dialogue Session – 5 p.m.**

   **1.01 Location: via Zoom/Livestream (streaming)**
   
   The study session began at 5:09 p.m. in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado.

   **1.02 CASB Resolutions (GP-4, EL-11)**
   
   The Board of Education reviewed and discussed direction and position on resolutions prepared by the members of the Colorado Association of School Boards (CASB) in preparation for Board delegate, Susan Harmon, to participate in the Fall Delegate Assembly on October 30.

2. **Preliminary**

   **2.01 Call to Order – 6 p.m.**
   
   The regular meeting was called to order at 6:09 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, October 1, 2020. Breaks were taken from 5:52 p.m. to 6:09 p.m., 7:39 p.m. to 7:54 p.m., 9:06 p.m. to 9:25 p.m.

   **2.02 Pledge of Allegiance**

   **2.03 Roll Call**

   Roll call indicated the Board was present in its entirety – Susan Harmon, president; Brad Rupert, first vice president; Ron Mitchell, second vice president; Susan Miller, treasurer; and, Stephanie Schooley, secretary. Kristopher Schuh, interim superintendent, represented the administration.

   **2.04 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 September 3, 2020 as revised with the removal of three consent agenda items related to the Capital Improvement Program for a dissenting vote only: 6.18, Contract Award: Parmalee Elementary School Addition & General Upgrades Project; 6.19, Contract Award: Consulting Services Pomona HS Aux Gym Addition and General Renovations; 6.20, Contract Award: Wayne Carle Middle School Addition and General Upgrades Project.

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

3. Honors, Recognition and School Reports

3.01 49th Annual District Purchase Awards – Art Exhibits 2020


3.02 Jeffco Schools Foundation

The Board recognized the ongoing work, upcoming events and support provided to Jeffco Public Schools students by Jeffco Schools Foundation, represented by Angela Baber, executive director; Dayna Ashley-Oehm, board chair, and Rick Rush, incoming board chair and former Board of Education member.

4. Public Agenda

4.01 Correspondence – October 1, 2020

4.02 Public Comment (Agenda Related) via Zoom

Brooke Williams, Michelle Moehlis, Lisa Elliott, Christy Yacano – Littleton – regarding agenda item 6.10, Resolution: Negotiated Agreement Jefferson County Education Association (JCEA)

Brandi Sorrill – Evergreen – regarding agenda item 7.01, Charter School Application: Prospect Academy

Kim Bierbrauer – Golden – regarding agenda item 7.01, Charter School Application: Prospect Academy

Melissa Pugh – Golden – regarding agenda item 7.01, Charter School Application: Prospect Academy

Molly Froelich – Arvada – regarding agenda item 7.01, Charter School Application: Prospect Academy

Myrna Yoo – Arvada – regarding agenda item 7.01, Charter School Application: Prospect Academy
5. Leadership Reports

5.01 Interim Superintendent Report

Interim Superintendent Kristopher Schuh reported on his participation in school visits with board members, Bell MS groundbreaking, Teacher Advisory Committee, Student Voice discussing wellness and mental health, community partners including Jeffco Schools Foundation, Jeffco EDC, Jeffco legislators, and Jeffco Connections covering topics including graduate skills and staff morale, and welcomed Marcia Anker as interim deputy superintendent for support of instructional efforts.

5.02 Board Member Reports

The Board of Education members reported on community engagement efforts including parent meetings, Arvada Works, Jeffco Schools Foundation, school visits, Bell MS groundbreaking, Jeffco legislators, Green Mountain Connections and issues related to instructional alignment, student attendance and mental health, efforts of staff to meet student needs and parent efforts.

6. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda as Revised): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the Consent agenda as revised: 6.01, Approval of Minutes-August 11, 2020; 6.02, Approval of Minutes-August 27, 2020; 6.03, Approval of Minutes-September 3, 2020; 6.04, Approval of Minutes-September 9, 2020; 6.05, November Ballot Question: Colorado Amendment B (GP-4, EL-11)(Attachment A); 6.06, November Ballot Question: Colorado Proposition 116 (GP-4, EL-11)(Attachment B); 6.07, Proclamation: October National Principal Month (GP-4, EL-11)(Attachment C); 6.08, Proclamation: October National Family Engagement Month (GP-4, EL-11)(Attachment D); 6.09, Proclamation: National School Safety Week (GP-4, EL-11)(Attachment E); 6.10, Resolution: Negotiated Agreement Jefferson County Education Association (JCEA)(EL-3, Staff Treatment)(Attachment F); 6.11, Supplemental Funds Notification: September 2020 (EL-11, Communication and Counsel to the Board); 6.12, Employment (EL-3, Staff Treatment); 6.13, Administrative Appointments (EL-3, Staff Treatment); 6.14, Resignations/Terminations (EL-3, Staff Treatment); 6.15, Donation: Bradford K-8 School (EL-11, Communication and Counsel to the Board); 6.16, Renaming: Vivian Elementary (EL-11, Communication and Counsel to the Board); 6.17, Contract Renewal: Placed Out of District (POOD) Vendors (EL-7, Asset Protection).
Motion by Ms. Schooley second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Mitchell, Mr. Rupert, Ms. Schooley

The following consent items removed for dissenting vote only.

Motion #3 (Motion to Approve 6.18, Contract Award: Parmalee ES): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to approve the award of a contract to Saunders Construction, Inc., in the amount of $3,186,500 for the Parmalee Elementary School Addition & General Upgrades Project; and, to authorize the executive director, Facilities and 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

Motion #4 (Motion to Approve 6.19, Contract Award: Pomona HS): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to approve the award of a contract to Sy-Bazz Architecture in the amount of $985,985 for the Pomona HS Addition/Renovation project; and, to authorize the executive director, Facilities and 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

Motion #5 (Motion to Approve 6.20, Contract Award: Wayne Carle MS): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to approve the award of a contract to Sy-Bazz Architecture in the amount of $985,985 for the Pomona HS Addition/Renovation project; and, to authorize the executive director, Facilities and 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. Ends Discussion

7.01 Charter School Application: Prospect Academy (EL-13)

Motion #6 (Motion to Adopt Resolution Release Prospect Academy): Upon motion by Ms. Schooley, second by Ms. Miller, the Board of Education voted to adopt a resolution releasing Prospect Academy to apply to become a Colorado Charter School Institute school with mill levy sharing as entered into the record. (Attachment G)

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

7.02 Charter School Application: Spectrum Academy (EL-13)
Motion #7 (Motion to Adopt Resolution Spectrum Academy): Upon motion by Ms. Schooley, second by Ms. Miller, the Board of Education voted to adopt a resolution conditionally approving the charter application of Spectrum Academy as entered into the record.

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

Motion #8 (Motion to Adopt Resolution Spectrum Academy): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to adopt a resolution denying the charter application of Spectrum Academy as entered into the record. (Attachment H)

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

7.03 Budget Update (EL-11)

The Board of Education received an update covering state forecast, Jeffco’s adopted budget potential impacts, employee negotiations, student enrollment, CARES funding, ballot measures, and development of next year’s budget including engagement opportunities, and timeline.

Board members discussed enrollment impacts, COVID19 impacts, school accountability committee input, and ballot measures.

7.04 Prioritized Research and Data Reporting for the 2020-2021 School Year (EL-11)

The Board of Education received a report on member feedback for development of reports on evaluation of the Restart efforts this year. Discussion covered success indicators on the most important aspects of student engagement and indicators of effective student instruction (beyond test scores).

8. Policy Work

8.01 Policy Review: GP-12, Board Committee Principles

Motion #9 (Motion to Adopt Revisions GP-12): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to adopt revisions to Board governance process policy GP-12, Board Committee Principles, 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

8.02 Policy Review: GP-13, Committee Structure

Motion #10 (Motion to Adopt Revisions GP-13): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to adopt revisions to Board governance process policy GP-13, Committee Structure, as presented.
Motion by Ms. Schooley second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Mr. Mitchell, Mr. Rupert, Ms. Schooley

9. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:31 p.m. The next regular meeting of the Board of Education is scheduled for November 5, 2020.

Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on November 5, 2020.

Secretary of the Board of Education

President of the Board of Education

Attachment A – resolution – Support for Amendment B
Attachment B – resolution – Opposition for Proposition 116
Attachment C – proclamation – October National Principal Month
Attachment D – proclamation – October National Family Engagement Month
Attachment E – proclamation – National School Safety Week
Attachment F – resolution – JCEA Negotiated Agreement
Attachment G – resolution – Prospect Academy release to CSI
Attachment H – resolution – Spectrum Academy denial