1. **Study/Dialogue Session – 3:30 p.m.**

   **1.01 Location:** via Zoom/Livestream (streaming)/la interpretación en español para la reunión de la Junta Directiva

   The study session began at 3:30 p.m. via Zoom/Livestream.

   **1.02 Engagement: Jefferson County Education Association (EL-11; GP-17)**

   **PURPOSE:** The Board of Education engaged in a discussion on topics of mutual interests with the officers of JCEA.

   **DISCUSSION:** Introductions were made and topics discussed included the Colorado Read Act, COVID update including the return to in-person learning and providing predictability and safety for students and staff, upcoming bargaining, addressing issues of racism, the Grub Club in partnership with the Jeffco Action Center, partnerships with legislators, and the superintendent search.

   **CONCLUSION:** The Board members and JCEA will continue future discussions in support of community issues. Ms. Harmon thanked JCEA members for the dialogue.

2. **Preliminary**

   **2.01 Call to Order – 4:30 p.m.**

   The regular meeting was called to order at 4:38 p.m. by Susan L. Harmon, president of the Board of Education, via virtual participation on Zoom/Livestream from the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Wednesday, December 9, 2020. Breaks were taken from 4:30 p.m. to 4:38 p.m. and 6:00 p.m. to 6:11 p.m.

   **2.02 Welcome to the Audience**

   **2.03 Pledge of Allegiance**
2.04 Roll Call

Roll call indicated the Board was present in its entirety – Susan L. Harmon, president; Charles B. Rupert, first vice president; Richard G. Rush, second vice president; Susan L. Miller, treasurer; and Stephanie D. Schooley, secretary. Kristopher Schuh, interim superintendent, represented the administration.

Ms. Harmon thanked the live, simultaneous Spanish interpreters who have assisted in communication of board meeting content.

2.05 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 December 9, 2020 as presented.

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

3. Honors, Recognition and School Reports

3.01 2020 Blue Ribbon Award: D’Evelyn Jr./Sr. High School

The Board of Education recognized D’Evelyn Jr./Sr. High School for being awarded the 2020 National Blue Ribbon award, one of four schools recognized in Colorado. Principal Josh Griffin, Dana Miller, chair of the Steering Committee, and Teacher Briant McKelips joined the Board for the award. The National Blue Ribbon Award is an annual designation presented to public and private elementary, middle, and high schools throughout the United States.

3.02 SHAPE CO Teacher of the Year: Bonnie Walker/Lakewood HS

The Board of Education recognized Bonnie Walker, Lakewood High School physical education teacher, as the SHAPE Colorado 2020 High School P.E. Teacher of the Year. SHAPE is the premier, statewide professional organization of health teachers and physical educators.

3.03 NSPRA Awards: Communication Services

The Board of Education recognized the Communication Services department for awards received at the annual NSPRA Communications Excellence Awards Program conference: Future Funding Ballot Proposal Program earned the Medallion Award, New Intranet-My Jeffco earned the Golden Achievement Award, and the department received nine awards for writing, publications, TV programming, and website both internal and external.

3.04 Outgoing Board Member: Ron Mitchell

The Board of Education formally honored the service of outgoing school board member Ron Mitchell. Elected in the November 2015 recall election and reelected in November 2019, Mr. Mitchell had a nearly 50 year career supporting students, families and community of Jeffco Public Schools as teacher, principal, central administrator, consultant, and board member.

4. Public Agenda Part One

4.01 Correspondence – December 9, 2020
4.02 Public Comment (Agenda Related) via Zoom

Pamela Gould – Lakewood – regarding agenda item 7.01, Healthy Kids Colorado Survey

Becca Rehme – Arvada – regarding agenda item 5.01, Report from Interim Superintendent, in favor of in-person learning

Ruby Manoles – Lakewood – regarding agenda item 7.02, Budget Update and Community Engagement Recommendations

Philip Martin – Arvada – regarding agenda item 4.01, Correspondence, in favor of in-person learning

Ryan Charter – Lakewood – regarding agenda item 7.01, Healthy Kids Colorado Survey

Lara Center – Golden – regarding agenda item 3.04, Outgoing Board Member: Ron Mitchell

Jon DeStefano, Stacy Bedell, Esther Valdez, Frank DeAngelis, Jim Jelinek, Amanda Pierorazio (JCAA) – Golden – regarding agenda item 3.04, Outgoing Board Member: Ron Mitchell

5. Leadership Reports

5.01 Interim Superintendent Report

Interim Superintendent Kristopher Schuh reported on his activities including school visits, Peak at Pennington Bike Park ribbon cutting, D’Evelyn Jr./Sr. High School 2020 National Blue Ribbon award ceremony, meetings with Jefferson County Public Health officials, Jeffco Schools Foundation Stepping Up for Students Fundraiser, and acknowledged new Board member Rick Rush. State and national highlights were also covered including the Governor’s Back-to-School working group, a new category on the State COVID-19 dial, Interscholastic Athletic Administrators national recognition, COVID-19 vaccine distribution, and second semester restart plan draft stakeholder meetings.

5.02 Board Member Reports

The Board of Education members reported on their involvement with Jeffco Schools Foundation, conversations with the community regarding returning second semester, Team Up Jeffco, conversations with counselors on stress and needed resources, Women’s Legislative breakfast, work with Red Rocks Community College supporting concurrent enrollment and career/technical education, superintendent search firm selection, and the quality of and gratitude for the applicants to the director district 5 vacancy.

6. Consent Agenda

Motion #2 (Motion to Approve Consent Agenda as presented): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the Consent agenda as presented: 6.01, Approval of Minutes-November 5, 2020; 6.02, Approval of Minutes-November 11, 2020; 6.03, Charter School Renewal Contracts: Addenbrooke Classical Academy, Compass Montessori-Wheat Ridge, Great Work Montessori School, New America School (EL-13, Charter Schools Application and Monitoring); 6.04, Supplemental Funds Notification: December, 2020 (EL-11, Communication and Counsel to the Board); 6.05, Donation: Evergreen High School (EL-11, Communication and Counsel to the Board); 6.06, Employment (EL-3, Staff Treatment); 6.07, Administrative Appointments (EL-3, Staff Treatment); 6.08, Resignations/Terminations (EL-3, Staff Treatment); 6.09, Contract Renewal: Bus Purchases (EL-7, Asset Protection); 6.10, Contract Approval: Chrome Devices (EL-7, Asset Protection); 6.11, Contract Award: Consultant Services Marshdale ES Replacement (EL-7, Asset Protection,
EL-8, Facilities); 6.12, Contract Award Revision: Districtwide Playgrounds 2020 Project (EL-7, Asset Protection, EL-8, Facilities); 6.13, District Policy for Approval: IKF (EL-11, Communication and Counsel to the Board); 6.14, Certification: 2020 Mill Levies for Collection in 2021 (EL-6, Financial Administration)(Attachment A).

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

Discussion covered cost-sharing in some construction projects.

7. Ends Discussion

7.01 Healthy Kids Colorado Survey (EL-11)

The Healthy Kids Colorado Survey is Colorado’s comprehensive survey on the health and well-being of young people administered every two years. The Fall 2019 administration included 23 Jeffco secondary schools and a wealth of data to support the work to provide healthy choices for Jefferson County youth.

Board of Education discussion included survey design, supporting participating schools (suicide prevention initiatives, substance use and physical health), acquiring safe-to-tell data and trends, researching peer to peer programs, schools’ effectiveness at self-evaluation, goal setting, concerns in the current COVID-19 environment, communicating the data to the community, formalizing partnerships for wrap-around services, inventory of programs that existed/preceded the survey, and the need for solid evidence based and effective programs.

The Board requested the team return in the future to discuss safe-to-tell data trends, implementation of best practices, and if any budget ramifications.

7.02 Budget Update and Community Engagement Recommendations (EL-5, EL-6)/Informe actualizado sobre el presupuesto recomendaciones de participación comunitaria (EL-5, EL-6)

The District Accountability Committee (DAC) presented findings determined from results of the budget questionnaire completed by school accountability committees. The discussion with DAC covered the survey question design, key findings (least support for decreasing classroom teachers, most support for reducing professional development), participation results, and Community Budget Workgroup recommendations (reserve spend downs per year and reductions).

The DAC recommendations included reductions in professional development, adjustments to STEM/STEAM and interventionists, consideration all other budget reductions prior to any reductions to the classroom, prioritization to fund support school staffing needs for classroom teachers, with a focus on reductions farthest away from classroom teacher supports. Board members touched on survey respondents, spend down of reserves (DAC recommendation of 4.5% for next year), alignment with District Unified Improvement Plan (DUIP) goals, and budget timeline.

Budget development presentation covered the upcoming timeline and objectives for anticipated budget reductions including the budget status, assumptions, monitoring (revenue loss, retirement and CARES funds), enrollment losses due to COVID-19, Governor’s budget proposal, budget stabilization factor, budget process/scenarios, and community engagement.
Board discussion covered declining enrollment, SBB enrollment adjustments, FTE comparisons, criteria for budget recommendations, communicating Jeffco needs to the Governor, school closure criteria, and evaluating strategic plan programs.

8. **Discussion Agenda**

8.01 **Update: Superintendent Search (GP-4)/(GP-4 sobre el proceso de búsqueda de superintendente)**

Staff presented an update on the search for the superintendent including the process for selection of the national search firm, Hazard, Young, Attea and Associates (HYA). Its work begins to outline superintendent characteristics through community engagement, and the anticipated timeline for selection of a superintendent to begin July 1.

9. **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 8:55 p.m. The next regular meeting of the Board of Education is scheduled for January 7, 2021.

Approved and entered in the proceedings of the district on February 4, 2021.

Attachment – resolution: Mill Levy Certification