1. Study/Dialogue Session – 5:00 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 5:04 p.m. via virtual participation on Zoom and Livestreamed from the Education Center, 1829 Denver West Drive, Golden, Colorado.

1.02 Literacy Update (Ends 3)

PURPOSE: The Board engaged in a conversation elevating information on the science of reading, providing an overview of efforts to support literacy across the district; and, literacy priorities and preferences for continued work to support students.

DISCUSSION: Staff brought forward work being performed on reading, writing and communicating, reviewed/prioritized current resources through stakeholder feedback, professional development supports, partnerships, program flexibility, investment/costs, and the purchasing roll out of which three resources have risen to the top, with the goal of student success/accountability/academic standards reflected in a systemwide approach.

Board discussion covered how the top programs can best meet the needs of our district; the foundational skills/outcomes of literacy success; ability of the program to provide accountability/measure success; sustainable systemwide approach (uniform tools/materials); quality educator supports/resources; cost within budget/good investment (data on other districts of similar size/population); program agility, comparison data across the district and concerns (student success, school autonomy and equity, building foundational skills, and professional learning supports/resources provided with consistency).

CONCLUSION: The Board of Education provided clarity for staff to proceed on a systemwide literacy program allowing for uniform accountability measures and autonomy (as exceptions) to provide foundational success in literacy as the gateway to all future learning. In a difficult budget year, cost is an issue to be addressed with other districtwide priorities in the budget development process. Ms. Harmon thanked staff for the comprehensive overview and dialogue.
2. Preliminary

2.01 Call to Order – 6 p.m.

The regular meeting was called to order at 6:23 p.m. by Susan Harmon, president of the Board of Education, via virtual participation on Zoom,Livestreamed from the Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, February 4, 2021. Breaks were taken from 6:14 p.m. to 6:23 p.m., and 8:30 p.m. to 8:38 p.m.

Ms. Harmon thanked the live Spanish interpreters. She welcomed students back to buildings for in-person learning, secondary students for the past two weeks in hybrid learning. An update on next steps for 100% in-person learning will be presented Wednesday, February 10.

2.02 Welcome to the Audience

2.03 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.

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 business meeting of February 4, 2021 as revised with the removal of five consent agenda items for a no vote only: 6.16, Contract Amendment: School Bus Camera System Purchase; 6.17, Contract Renewal: Interim Assessment System; 6.18, Contract Award: 2021 Districtwide Flooring: Emory ES, Peck ES, Red Rocks ES, Shaffer ES, Westgate ES; 6.19, Contract Award: Stevens ES for a Portion of the 2021 DW Roofing Project; and 6.20, Contract Award: 2021 Districtwide Mechanical Project: Edgewater ES, Elk Creek ES, Secrest ES, Peck ES, Thomson ES, to the discussion agenda, items 8.01 through 8.05, in the same order, and renumbering subsequent agenda items as needed.

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

Ms. Miller subsidiary motion failed for lack of second to add a thirty minute conversation to this evening’s agenda and future Thursday meetings to update Jeffco’s progress and plans for safely returning to in person learning.

3. Honors, Recognition and School Reports

3.01 2020 Daetwiler Award: Caitlin Kozicki, LPC, CEAP, CAS

The Board of Education honored Jeffco Public Schools Employee Assistance Program counselor Caitlin Kozicki for receiving the 2020 Daetwiler Award from the Colorado Employee Assistance Professionals Association chapter as the most outstanding employee assistance program professional in Colorado. Ms. Kozicki was described as an outstanding counselor who goes above and beyond.

3.02 2021 U.S. Presidential Inauguration Virtual Parade: D’Evelyn Jr./Sr. HS Marching Band
The Board of Education congratulated D’Evelyn Jr./Sr. High School Marching Band Director Becky Paschke and the D’Evelyn Marching Band for its participation and representation of Colorado in the January 20, 2021 U.S. Presidential Inaugural festivities through the virtual Parade Across America. Ms. Paschke was also honored as a member of the Yamaha 40 Under 40 national recognition, celebrating excellence in music education for 2021.

4. Public Agenda Part One

4.01 Correspondence – February 4, 2021

4.02 Public Comment (Agenda Related) via Zoom

Chris Corbo – Golden – regarding agenda item 7.01 Superintendent Search

Lisa Cook – Westminster – regarding agenda item 7.01 Superintendent Search

5. Leadership Reports

5.01 Report from Superintendent

Interim Superintendent Kristopher Schuh reported on his activities; school visits, North Transportation terminal visit, hire of three principals, groundbreaking at Foster Dual Language Pk-8, welcome to Jefferson County Public Health (JCPH) new executive director Dr. Dawn Comstock, Community Diversity Advisory Council (CDAC), and Jeffco Schools Foundation Friday Favorites STEM presentation. State and national highlights covered changes in the CDPHE COVID 19 dial, available BinaxNow testing, the Presidential Inauguration, and the Governor’s January 29 announcement of COVID-19 vaccination distribution efforts for education workers, and the elements to be addressed in the February 10 presentation on next steps for 100% in-person learning.

Mr. Schuh thanked State Senators Rachel Zenzinger and Tammy Story, Ed Bowditch, and the leadership of JCEA, JCAA and JESPA in their efforts to support vaccinations in Jefferson County.

5.02 Reports from Board Members

The Board of Education members reported on their involvement at schools through articulation area meetings, Warren Tech open house, Parmalee groundbreaking, visits with the interim superintendent; conversations with community members regarding next steps for in-person learning, budget, superintendent search, and students thriving in their learning environments; Jeffco Schools Foundation’s first First Friday program on STEM education; attending Financial Oversight and District Accountability committee meetings; TeamUp Jeffco progress; and, the use of national youth poet laureate Amanda Gorman’s inaugural poem in an English class.

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-December 8, 2020; 6.02, Approval of Minutes-December 9, 2020; 6.03, Approval of Minutes-December 9, 2020; 6.04, Approval of Minutes-December 16, 2020; 6.05, Approval of Minutes-January 7, 2021; 6.06, Approval of Minutes-January 13, 2021; 6.07, Proclamation: National School Counseling Week (EL-11, Communication and Counsel to the Board, GP-4, Board Job Description)(Attachment A); 6.08, Charter School Renewal Contract: Addenbrooke Classical Academy (EL-13, Charter Schools Application and Monitoring)(Attachment B); 6.09, Charter School Renewal Contract: Compass Montessori-
7. **Ends Discussion**

7.01 **Superintendent Search (GP-4)**

The Board of Education received an update on the superintendent search work from representatives of Hazard, Young, Attea & Associates (HYA). The draft reports on desired characteristics and leadership profile were developed through community engagement activities and finalized by the Board.

Activities involved in this work included an online survey and personal interviews/focus groups. Clarification on Colorado’s and candidate confidentiality and next steps was provided.

8. **Discussion Agenda**

The following consent items were removed for a dissenting vote only.

8.01 **Contract Amendment: School Bus Camera System Purchase EL-7**

Motion #3 (Motion on Contract Amendment: School Bus Camera System Purchase): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to authorize the director of purchasing to amend and execute the agreement (RFP 25401) with Safety Vision LLC effective date of October 1, 2020 to increase the not to exceed amount to $1,750,000 for the purchase of the school bus camera system.

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

8.02 **Contract Renewal: Interim Assessment System (EL-7)**

Motion #4 (Motion on Contract Renewal: Interim Assessment System): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to authorize the director of purchasing to negotiate and enter into a one-year renewal agreement with Northwest Evaluation Association (NWEA) for the estimated cost of $525,000.

Motion by Ms. Schooley second by Ms. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Mr. Rupert, Mr. Rush, Ms. Schooley
Nay: Ms. Miller
8.03 Contract Award: 2021 Districtwide Flooring: Emory ES, Peck ES, Red Rocks ES, Shaffer ES, Westgate ES (EL-7, 8)

Motion #5 (Motion on Contract Award: 2021 Districtwide Flooring: Emory ES, Peck ES, Red Rocks ES, Shaffer ES, Westgate ES): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to approve the award of a contract to PG Arnold Construction in the amount of $991,994 for the 2021 Districtwide Flooring 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. Rupert, Mr. Rush, Ms. Schooley
Nay: Ms. Miller

8.04 Contract Award: Stevens ES for a Portion of the 2021 DW Roofing Project (EL-7, 8)

Motion #6 (Motion on Contract Award: Stevens ES for a Portion of the 2021 DW Roofing Project): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to approve the award of a contract to Douglas Colony Group in the amount of $947,468 for the Stevens Elementary School Roof Replacement portion of the 2021 Districtwide Roofing 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. Rupert, Mr. Rush, Ms. Schooley
Nay: Ms. Miller

8.05 Contract Award: 2021 Districtwide Mechanical Project: Edgewater ES, Elk Creek ES, Secrest ES, Peck ES, Thomson ES (EL-7, 8)

Motion #7 (Motion on Contract Award: 2021 Districtwide Flooring: Emory ES, Peck ES, Red Rocks ES, Shaffer ES, Westgate ES): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to approve the award of a contract to US Engineering in the amount of $3,523,850 for the 2021 Districtwide Mechanical 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. Rupert, Mr. Rush, Ms. Schooley
Nay: Ms. Miller

9. Executive Session

9.01 Real Property Negotiations related to Meyers Pool-Warder ES Site

Motion #8 (Motion to Enter into Executive Session-Real Property Negotiations): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to move into executive session to discuss the real property negotiations related to Meyers Pool and the Warder Elementary Site, pursuant to C.R.S. § 24-6-402(4)(a).
Motion by Ms. Schooley second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Mr. Rush, Ms. Schooley

10. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:50 p.m. The next regular meeting of the Board of Education is scheduled for March 4, 2021.

Helen Neal, Recording Secretary

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

Secretary of the Board of Education

President of the Board of Education

Attachment A – proclamation – National School Counseling Week
Attachment B – resolution – Addenbrooke Classical Academy Renewal
Attachment C – resolution – Compass Montessori-Wheat Ridge Renewal
Attachment D – resolution – Great Work Montessori Renewal
Attachment E – resolution – New America School Renewal