1. Executive Session – 5:00 p.m.

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

The executive session began at 5:02 p.m. via virtual participation on Zoom, Livestreamed from the Board Room, Education Center, 1829 Denver West Drive, Golden, Colorado.

1.02 Call to Order – 5p.m.

The special meeting was called to order at 5:02 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, April 8, 2021. A break was taken from 5:02 p.m. to 5:04 p.m.

1.03 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.

1.04 Negotiations Strategy with Employee Associations

Motion #1 (Motion to Move into Executive Session): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to move into executive session to discuss negotiations strategy related to upcoming negotiations with district employee associations, pursuant to C.R.S. § 24-6-402(4)(e).

Motion by Ms. Schooley, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Mr. Rush, Ms. Schooley
The Board returned to open session at 6:05 p.m.

2. Preliminary

2.01 Call to Order – 6 p.m.

The regular meeting was called to order at 6:05 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, April 8, 2021. Breaks were taken from 5:02 p.m. to 5:04 p.m., 6:05 p.m. to 6:13 p.m., and 8:14 p.m. to 8:26 p.m. Live Spanish interpretation was provided.

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.

2.05 Approve Agenda

Motion #2 (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 April 8, 2021 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 Celebrating Jeffco Healthcare Providers

The Board of Education honored healthcare providers in Jefferson County who made our return to 100% in-person learning for K-12 possible through their efforts in coordinating vaccinations to all Jeffco Public Schools employees. Their work enabled us to accelerate the return of students to in-person learning, as our teachers, school administrators and educational support professionals interested in getting the vaccine were able to do so. The Board of Education recognized healthcare providers; Kelli Kane, Kaiser Permanente; Michael Para Gentil, SCL Health; Allison Draayer, Stephanie Campbell, and Ben Wiederholt, STRIDE Community Health Center; Susan Goldenstein, Children’s Hospital of Colorado; and, Patrick Gaughn, Centura Health.

3.02 Winter Sports: Colorado 5A, 3A Swimming Champions:
    Chatfield, Evergreen, D’Evelyn

3.03 Winter Sports: Colorado 5A, 4A Girls and Boys Wrestling Champions: Chatfield, Columbine, Pomona


3.04 Denver Metro Regional Science and Engineering Fair Awards: Tyler Burt/Wheat Ridge HS; Rachel Christensen, Cora Becker, Amanda Behmer, Sydney George, and Kevin Collins/Evergreen HS; Chandler Slowik, Jacob Ellis, and Roshan Klein-Seetharaman/Golden HS

The Board of Education recognized the accomplishments of Jeffco Public School students in achieving honors at the Denver Metro Regional Science and Engineering Fair this year; Tyler Burt/Wheat Ridge High School – 1st place Engineering and Material Sciences; Rachel Christensen/Evergreen High School – 1st place Earth and Environmental Science; Cora Becker & Amanda Behmer/Evergreen High School – 1st place Plant Sciences; Sydney George & Kevin Collins/Evergreen High School – 2nd place Biological Science; Chandler Slowik/Golden High School – 3rd place Chemistry and Energy Category; Jacob Ellis & Roshan Klein-Seetharaman/Golden High School – Special Award from Mu Alpha Theta. This was an eight county competition sponsored by CoorsTek that is the qualifying event for both the Colorado Science and Engineering Fair and the Regeneron International Science and Engineering Fair.

3.05 Colorado Congress of Foreign Language Teacher of the Year: Becky Loftus/Three Creeks K8 and JVA

The Board of Education recognized Becky Loftus, Spanish teacher at Three Creeks K8 and Jeffco’s Virtual Academy, for being named the Colorado Congress of Foreign Language Teacher of the Year. The Colorado Congress of Foreign Language Teachers organized in 1947 to advance the study and teaching of foreign languages in schools, colleges, and universities of the state of Colorado.

4. Public Agenda Part One

4.01 Correspondence – April 8, 2021

4.02 Public Comment (Agenda Related) via Zoom

Valerie Moreno – Westminster – regarding agenda item 7.01 Budget Update: March Forecast and ESSER Funding to Address Literacy and Learning Loss

Shannon Feely, Laurie Bell, Holly Wagner, Jen Martin, Lisa Polacsek – Arvada – regarding agenda item 7.01 Budget Update: March Forecast and ESSER Funding to Address Literacy and Learning Loss

Stuart Chandler, Becky Cox, Christy Yacano, Dianne Bohach, Angie Wagner Kim Walter, Karen McIntosh – Denver – regarding agenda item 7.01 Budget Update: March Forecast and ESSER Funding to Address Literacy and Learning Loss
Genevieve Bassett, Kay Landon, Kendall Bolton, Rhiannon Wenning – Denver – regarding agenda item 1.04 Negotiations Strategy with Employee Associations

Sarah Gallagher, Kendal Widtfeldt, Steven Kelley, Pamelagrace Okeke – Wheat Ridge – regarding agenda item 7.01 Budget Update: March Forecast and ESSER Funding to Address Literacy and Learning Loss

Cory Bissell, Jennifer Baker, Delaney Santoro, Cheryl Gardner - Lakewood – regarding agenda item 1.04 Negotiations Strategy with Employee Associations

Katie Winner – Arvada – regarding agenda item 7.01 Budget Update: March Forecast and ESSER Funding to Address Literacy and Learning Loss

David Holt, Ryan Ogi, Amanda Garner, Candice Steinke – Arvada – regarding agenda item 1.04 Negotiations Strategy with Employee Associations

Jon DeStefano – Bailey – regarding agenda item 7.02 Superintendent Search Process Conclusion

5. Leadership Reports

5.01 Superintendent Report

Interim Superintendent Kristopher Schuh reported on his activities: school visits, Peiffer Elementary, acknowledged school leadership team for hirings, Senate Bill 182 update, School Resource Officers (SRO) as mentors to students, COVID Dial in blue, CDPHE and JC Phelps update, and highlighted impacts on schools. State and national highlights: vaccination Phase 2 (16 years and older), Colorado’s waiver request to decrease CMAS testing, House Bill 21-1129 extended deadline for training to teach reading, Senate Bill 21-151 literacy curriculum transparency, and SB21-182 School Discipline. Mr. Schuh congratulated Tracy Dorland, announced as new Jeffco Public Schools Superintendent.

5.02 Board Member Reports

The Board of Education members reported on their involvement with: school visits, Lumberman Elementary, Molholm Elementary, Falcon Bluffs Middle School, Summit Ridge Middle School, Ken Caryl Middle School, Columbine High School, Future Center at Green Mountain High School, Arvada High School, Foothills Elementary reading camp “Out Over-Night”, Accountability meetings, Career and Technology Education Programs, suicide prevention QPR training, Financial Oversight Committee, and CASB. The Board expressed thanks and gratitude for the interim Superintendent Kristopher Schuh.

6. Consent Agenda

Motion #3 (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 with the removal of 6.26, Contract Award: Sheridan Green Elementary School Efficiency and Future Readiness Project (EL-7, Asset Protection, EL-8, Facilities), and 6.28, Contract Award: Vanderhoof Elementary School Efficiency and Future Ready Project (EL-7, Asset Protection, EL-8, Facilities), for no votes only, and renumbering subsequent agenda items: 6.01, Approval of Minutes-March 4, 2021; 6.02, Approval of Minutes-March 9, 2021; 6.03, Approval of Minutes-March 10, 2021; 6.04, Approval of Minutes-March 11, 2021; 6.05, Approval of Minutes-March 16, 2021; 6.06, Approval of Minutes-March 22, 2021; 6.07, Approval of Minutes-March 22, 2021; 6.08, Approval of Minutes-March 23, 2021; 6.09, Approval of Minutes-March 24, 2021; 6.10, Approval of Minutes-March 25, 2021; 6.11, Supplemental Funds Notification: April 2021; 6.12, Employment (EL-3, Staff Treatment); 6.13,

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

Ms. Schooley requested staff provide an update on metrics and outcomes for the consent agenda item 6.15, Contract Amendment: Creative Learning Systems, and recognized the partnership with the Gill Foundation.

The following items 6.26 Contract Award: Sheridan Green Elementary School Efficiency and Future Readiness Project, and 6.28 Contract Award: Vanderhoof Elementary School Efficiency and Future Ready Project, were removed from the Consent Agenda to record no votes.

Motion #4 (motion to approve Consent Agenda Item 6.26 Sheridan Green Elementary School): to approve the award of contract to Himmelman Construction in the amount of $1,055,000 for the Sheridan Green Elementary School Efficiency and Future Ready project; and, to authorize the executive director of 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

Motion #5 (motion to approve Consent Agenda Item 6.28 Vanderhoof Elementary School): to approve the award of contract to MW Golden Constructors, in the amount of $1,744,375 for the Vanderhoof ES Efficiency and Future Ready 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. Rupert, Mr. Rush, Ms. Schooley
Nay: Ms. Miller

7. Ends Discussion
7.01 Budget Update: March Forecast and ESSER Funding to Address Literacy and Learning Loss (EL-5, EL-6)

The Board of Education received an update on the March forecast and ESSER funding. Staff reported on the March forecast including state revenue increase higher than expected, TABOR, legislative update and proposed changes to the School Finance Act, ESSER I Funds ($7.0 million for instruction time, technology and PPE), ESSER II Funds ($30.4 million for instruction time, food service and child care), and American Rescue Plan/ESSER III Funds ($68.2 million for learning impacts). Staff reviewed challenges to learning the last year, teacher/staff collaborations (multi-tiered system of supports (MTSS), ensuring equitable and behavioral supports, for students), on-going systemwide academic/emotional supports and resources, summer learning (Jump Start week, and Jeffco Summer of Early Learning (JSEL), partnerships/opportunities), special education services, measuring impact of interventions/resources/tools, and next steps.

Board discussion covered JSEL (enrollment, additional sites, opportunities throughout summer, partnerships, and social/emotional supports), ESSER funds (structure, liability, accountability, partners, and K-4 technology), evidence based interventions (systemness, measure/data, monitoring, and communication), Jeffco Remote Learning Program, Healthy Kids Survey, MTSS, community partnerships for mental health (JCMH, high schools’ increasing needs, and targeted strategies), and concerns for kindergartners who opted out this year (Jump Start).

7.02 Superintendent Search Process Conclusion (GP-4)

Staff outlined highlights of the superintendent search process which began in November, reviewed processes, community engagements, recruiting, screening, and interviews. Tracy Dorland was chosen as the new superintendent of Jeffco Public Schools (contract approval, and target date of April 14, start date to be determined).

Ms. Harmon thanked board members, Hazard, Young & Associates (HYA), and staff for the extensive time and work throughout this process.

8. Discussion Agenda

8.01 Project Approval and Contract Award: D'Evelyn Jr./Sr. High School 6th Grade Addition (EL-7, EL-8)

Staff reviewed background on this project following the decision to move 6th grade to D'Evelyn Jr./Sr. High School with the Board's May 2, 2019 resolution. On March 18, 2021, the Capital Asset Advisory Committee (CAAC) approved advising the Board to move forward with construction of the addition. Funding for the renovation work is from the 2018 Capital Improvement Program, and the addition from 2018 Capital Improvement Program proceeds.

Motion #6 (Motion on Project Approval and Contract Award - Sixth Grade Addition at D'Evelyn Jr./Sr. High School): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to authorize the creation of a capital project that includes funds to construct a Sixth Grade Addition at D'Evelyn Jr./Sr. High School, and additional project costs that include a contingency, material testing, consulting fees, management expenses and fixtures, furnishings and equipment in the amount of $5,600,000; to approve the award of contract to Himmelman Construction, in the amount of $4,949,000.00 for the D'Evelyn Jr./Sr. High School Efficiency and Future Ready Renovation and Sixth Grade Addition 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, Ms. Miller, Mr. Rupert, Mr. Rush, Ms. Schooley,

8.02 Legislative Update (GP-4, EL-11)

The Board of Education received an update from Ed Bowditch, highlights included Joint Budget Committee decision to buy down the Budget Stabilization factor, concerns regarding uncertainty in outer years, calculating enrollment, TABOR, School Finance Act, PERA legislation, three ballot measures submitted may have an impact if passed (one would divert sales tax revenues to transportation, another would further reduce the State’s income tax, and last one would reduce residential assessment rates), and SB21-182 which is not moving forward but its issues will return.

9. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:57 p.m. The next regular meeting of the Board of Education is scheduled for May 6, 2021.

[Signature]
Helen Neal, Recording Secretary/cf

Approved and entered in the proceedings of the district on June 3, 2021.

[Signature]
Secretary of the Board of Education

[Signature]
President of the Board of Education