1. **Executive Session – 5:00 p.m.**

1.01 **Call to Order**

1.02 **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. Tracy Dorland, superintendent, represented the administration.

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

The executive session began at 5:04 p.m. via virtual participation on Zoom, Livestreamed from the Board Room, Education Center, 1829 Denver West Drive, Golden, Colorado.

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 of Education moved into executive session at 5:05 p.m. and reconvened in open session at 6:12 p.m.

2. **Preliminary**
2.01 Call to Order – 6 p.m.

The regular meeting was called to order at 6:12 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, May 6, 2021. Breaks were taken from 5:04 p.m. to 5:05 p.m., 6:12 p.m. to 6:24 p.m., and 7:00 p.m. to 7:17 p.m. and the meeting offered live Spanish interpretation.

2.02 Welcome to the Audience

Ms. Harmon thanked the Spanish interpreters, welcomed Ms. Tracy Dorland to her first official meeting as our new superintendent, and recognized the week as Teacher Appreciation week.

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. Tracy Dorland, 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 May 6, 2021 as presented with the modification that items 6.25, Contract Award: DW Playgrounds 2021 Group 3 (Elk Creek, Normandy, Shaffer), and 6.25, Contract Award: DW Playgrounds 2021 Group 1 (Kyffin, Peck, Red Rocks) and Group 2 (Secrest, Thompson, Warder), be removed from the consent agenda per Director Miller’s request for no votes on these items.

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 districtwide playground budgets, soft costs and equitable use of funds.

3. Honors, Recognition and School Reports

3.01 Sources of Strength Poetry

The Board of Education recognized a team in the Student Success department for "Sources of Strength" program, a student led suicide prevention program located in several secondary schools with a mission to build resiliency skills, connections with trusted adults, and spread messages of hope, help, and strength.

The Board of Education recognized student poets in the district "Sources of Strength" community to help shed light and offer their unique perspective on the year 2020 through poetry. Students wrote poetry aligned with their grade level state standard expectations and the contest was open to K-12 students. Poetry was categorized into eight protective factors: Family Support, Positive Friends, Mentors, Healthy Activities, Generosity, Spirituality, Physical Health, and Mental Health. The project provided a space for Jeffco students to share how they turned stress and uncertainty into hope and courage by expressing what helped them cope, and stay calm and connected. Students who read their poems include: Mylah Mahady/1st Grade Shelton ES, Jackson Schubert/2nd Grade Hackberry Hills ES, Amelie Anderson/2nd Grade...
3.02 Check Presentation Outdoor Lab Foundation

The Board of Education recognized Outdoor Lab Foundation, which assists Jeffco Public School 6th graders participate in the opportunity to learn science and stewardship in our Colorado wilderness at either Jeffco Public School sites of Mt. Evans or Windy Peak. The OLF donation of $235,000 was presented by OLF Executive Director Bryan Martin to Jeffco Public Schools Superintendent Tracy Dorland.

4. Public Agenda Part One

4.01 Correspondence – May 6, 2021

4.02 Public Comment (Agenda Related) via Zoom/Asunto de la agenda – Comentarios del Público (Relacionados a la agenda)


Angie Anderson, Ryan Ogi, Jenn Kolovos, Melissa Nye – Littleton – regarding agenda item 1.01, Negotiations Strategy with Employee Associations

Delaney Santoro, Joyce Harkins, Matthew Jones, Kendall Walker, Kit Harkins, Eliot Sale, Kylene Santoro – Morrison – regarding agenda item 1.01, Negotiations Strategy with Employee Associations

Rhiannon Wenning, Kendall Bolton, Elizabeth Kantner, Robin MacKinnon – Lakewood – regarding agenda item 1.01, Negotiations Strategy with Employee Associations

Guy Nahmiasch – Wheat Ridge – regarding agenda item 1.01, Negotiations Strategy with Employee Associations

Chris Corbo – Wheat Ridge – regarding agenda item 6.05, Employment

Robert Greenawalt – Lakewood – regarding agenda item 6.02, Resolutions: Supplemental Appropriation and Authorizing Use of FY 2020/2021 Beginning Fund Balance

Diana Rarich – Lakewood – regarding agenda item 1.01, Negotiations Strategy with Employee Associations

4.03 Public Hearing: 2021/2022 Proposed Budget-Comment (EL-5, EL-6)

Brooke Williams, Ernest Garibay, Rob Cassady, Monte Hollander, Michelle Moehlis – Denver – regarding agenda item 4.03, Public Hearing: 2021/2022 Proposed Budget

Michelle Bourne – Lakewood – regarding agenda item 4.03, Public Hearing: 2021/2022 Proposed Budget

Lindsay Datko – Arvada – regarding agenda item 4.03, Public Hearing: 2021/2022 Proposed Budget
5. Leadership Reports

5.01 Superintendent Report

Superintendent Tracy Dorland reported on her activities in her first weeks including school visits, managing pandemic and quarantine guidelines, collaborating with CDPHE and Jeffco Public Health to keep Columbine High School open, PSAT, spring sports, meetings with district departments on recovery plans and elementary literacy, budget discussions, and meeting with Congressman Perlmutter on the American Recovery Act (ESSER III).

5.02 Board Member Reports

The Board of Education members reported on their involvement with school visits, accountability meetings, community pandemic conversations, Kendrick Lakes Elementary School ribbon cutting, Pomona High School groundbreaking, Green Mountain High School ribbon cutting, career and technical education work, summer learning community conversations, and Teacher Appreciation week. Board members commented on internships, Warren Tech summer opportunities, JSEL access, resources for the coming year, and community voice efforts. Ms. Harmon recognized Green Mountain HS Principal Colleen Owens who is retiring.

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: 6.01, Innovation School Renewal: Free Horizon Montessori PK-8 (EL-11, Communication and Counsel to the Board); 6.02, Resolutions: Supplemental Appropriation and Authorizing Use of FY 2020/2021 Beginning Fund Balance (EL-5, Financial Planning/Budgeting, EL-6, Financial Administration, EL-11, Communication and Counsel to the Board)(Attachment B); 6.03, Negotiated Agreement 2020/21: Jeffco Education Support Professionals Association (JESPA) (EL-3, Staff Treatment)(Attachment B); 6.04, Supplemental Funds Notification: May 2021 (EL-11, Communication and Counsel to the Board); 6.05, Employment (EL-3, Staff Treatment); 6.06, Administrative Appointments (EL-3, Staff Treatment); 6.07, Resignations/Terminations (EL-3, Staff Treatment); 6.08, End of Assignment/Terminations (EL-3, Staff Treatment); 6.09, Recommendation for the Nonrenewal of Probationary Teacher Contracts (EL-3, Staff Treatment); 6.10, Contract Amendment: Windows Devices 2020/21 (EL-7, Asset Protection); 6.11, Contract Amendment: Placed Out of District (POOD) The Joshua School (EL-7, Asset Protection); 6.12, Contract Renewal: Windows Devices 2021/22 (EL-7, Asset Protection); 6.13, Contract Renewal: Zero Dropouts, LLC 2021/22 (EL-7, Asset Protection); 6.14, Contract Renewal: Property/Casualty Insurance Services Portfolio (EL-7, Asset Protection); 6.15, Contract Award: Food and Nutrition Services – Dairy Products (EL-7, Asset Protection); 6.16, Contract Award: Food and Nutrition Services – Delivered Pizza (EL-7, Asset Protection); 6.17, Contract Award: Chatfield HS Efficiency & Future Ready Agreement (EL-7, Asset Protection, EL-8, Facilities); 6.18, Contract Award: Dakota Ridge HS Efficiency & Future Ready Agreement (EL-7, Asset Protection, EL-8, Facilities); 6.19, Contract Award: D’Evelyn Junior/Senior High School Efficiency & Future Ready and Addition Professional Services Agreement (EL-7, Asset Protection, EL-8, Facilities); 6.20, Contract Award: Everitt MS Efficiency & Future Ready Project (EL-7, Asset Protection, EL-8, Facilities); 6.21, Contract Award: Jeffco Open School Efficiency & Future Ready and Addition Professional Services Agreement (EL-7, Asset Protection, EL-8, Facilities); 6.22, Contract Award: Powderhorn Elementary School Efficiency & Future Ready and Addition Professional Services Agreement (EL-7, Asset Protection, EL-8, Facilities); 6.23, Contract Award: Education Service Center 5th Floor Data Center Improvements (EL-7, Asset Protection, EL-8, Facilities); 6.24, Contract Award: DW LED Lighting Interior 2021 11 Sites Construction Agreement (EL-7, Asset Protection, EL-8,
Facilities); 6.25, Donation: Additive Manufacturing Machine/Warren Tech (EL-11, Communication and Counsel to the Board).

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 requested more information on consent agenda items 6.11, regarding the district’s use of The Joshua School, and 6.02, regarding the supplemental budget request for the capital reserve. Staff will provide more information in a follow-up update and provided some information on district-wide playgrounds.

Mr. Rush thanked Fauston Tools for the donation to Warren Tech.

Ms. Schooley requested her name be corrected on consent agenda item 6.03 before signing.

The following items 6.25, and 6.26 were removed from the consent agenda to record a no vote only.

Motion #4 (Motion on Contract Award: DW Playgrounds 2021 Group 3): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board voted to approve the award of contract to Arrow-J Landscape, Inc., in the amount of $567,006 for the Districtwide Playgrounds 2021 Project Group 3; 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

Motion #5 (Motion on Contract Award: DW Playgrounds 2021 Group 1 and 2): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board voted to approve the award of contract to T2 Construction, Inc., in the amount of $1,081,117 for the Districtwide Playgrounds 2021 Project Group 1 and 2; 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 Proposed Budget 2021/2022 (EL-5, EL-6)

The Board of Education received an update on the 2021/2022 proposed budget. Staff provided a legislative update, School Finance Act, HB 21-1164 Total Program Mill Levy Tax Credit, and SPED. Staff reviewed the proposed budget assumptions (employee compensation, pandemic recovery planning - identifying and addressing needs, timeline, and considerations - and ESSER funding), grant fund (building an assumption to increase fund), forecast year built in revenue inflation, assumed retirement/turnover, general fund summary, and 2021/2022 proposed appropriations for all other funds.

Board discussion covered use of special education funding, communication plan for summer learning programs, pandemic recovery plan (stakeholder and school level feedback), JSEL (support from community partners, measurements, expected outcomes), retirement/turnover long term forecasting, food service and child care funds monitoring, long term inflation.
forecasting, ESSER funding (advisory group, hiring interventionists, and school equity concerns), balancing elementary literacy options with a systemic view, student credit recovery, SAT scores, and solving the quarantining problem for next school year (regular meetings with CDPHE, clarity on protocols, and budgeting for supplies).

Further discussion of the proposed budget will occur at the May 12 study session with anticipated adoption of the proposed budget on June 3.

8. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:39 p.m. The next regular meeting of the Board of Education is scheduled for June 3, 2021.

Kristopher Schuh, Recording Secretary/cf hn

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

Secretary of the Board of Education

President of the Board of Education

Attachment A – resolution – Supplemental Appropriations and Authorizing Use of FY 2020/2021 Beginning Fund Balance

Attachment B – resolution – Negotiated Agreement 2020/2021: Jeffco Education Support Professionals Association (JESPA)